

Selectmen's Board Meeting Minutes
June 14, 2012

Call to Order: 6:30 PM

Present: David Abbott, Jonathan Villeneuve, David Reingardt

Approve consent Calendar:

A. Warrant # 20

B. Minutes from June 7, 2012

- 1) Selectmen decided to table any work on the Alna Comprehensive Plan until its 9th year, 2014
- 2) Selectmen discussed recent road improvements by Road Commissioner Verney. It was noted that RC Verney did some ditching work and took stumps away on Lothrop road. Selectman Villeneuve wants RC Verney's thoughts on Lothrop road resurfacing and if it would cost enough to go out to bid.
- 3) Clerk Warner informed Selectmen that they did not have to walk the Town's boundary lines. She had asked MMA what the guidelines were for that work and they said it was no longer a municipal requirement. Townsperson and former Selectman Chris Cooper suggested to Selectmen that the granite marker on the Whitefield/Alna line be found or asked to be replaced by Crooker gravel services if it is unable to be located. Cooper and Selectman Abbott will look for the marker and report back to the Board at a later time.
- 4) Clerk Warner presented a draft of the tax acquired property bid notice she put together. Selectmen voted to use her notice and asked her to present it to newspapers in mid July for a 2 week posting. The bid opening date is 6:30pm August 9th at the Town Office
- 5) It is noted that Fire Chief Michael Trask wore a new, clean maroon t-shirt to the Selectmen's Meeting.
- 6) Selectman Villeneuve discussed the recently awarded CONNECTM grant with Time Warner Cable. He said he would inquire if the State would pay Time Warner directly with the grant's funds. Otherwise Alna would have to call for a Special Town Meeting to accept the funds and approve the project.
- 7) Selectmen discussed a discontinuance of a portion of the Lothrop road. It was decided that the portion of Lothrop road under scrutiny was discontinued by abandonment over 50 years ago. The current issue over a right of way on a Lothrop road property where the discontinued road is located was deemed a landowner issue not the Town's issue.
- 8) Selectmen entered executive Session at 7:41pm for MRSA 4056F discussion of a confidential record. Exited executive session at 8:20pm. Selectmen voted unanimously to deny both pervert abatement applicants.

Adjourn: 8:25pm

Respectfully Submitted

Amy Warner Town Clerk

David Abbott

Jonathan Villeneuve

David Reingardt